

BOARD OF SELECTMEN  
Monday, January 10, 2005  
7:30 p.m. - Town Hall  
*following*  
Town Meeting at 7:15 p.m.

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
  - A. December 13, 2004 Board of Selectmen Regular Meeting
  - B. January 3, 2005 Board of Selectmen Special Meeting
- IV. UNFINISHED BUSINESS:
  - A. Update on Status of Plan of Conservation and Development
  - B. Update on Status of Planning & Zoning Regulations Revisions
  - C. Personnel Issue: Matt Davis
  - D. Mutual Aid Agreement/Building Officials
  - E. Personnel Rules and Regulations Revision
- V. NEW BUSINESS:
  - A. Tax Refunds/Abatements
  - B. Open Space Land Acquisition – Porter Road (Richards)
  - C. Mutual Financing–CCM Amicus Curiae: CL&P Streetlight Rates
  - D. Mutual Financing–CCM Amicus Curiae : Kelo v. New London – Eminent Domain
  - E. Acceptance of Land to be added to Tripp Road
  - F. Cell Tower Proposal – Pinnacle Road
  - G. Report from Ad Hoc Committee -Tax Relief for Elderly/Disabled
- VI. ADMINISTRATIVE REPORTS: (\*Indicates report submitted).
  - A. Building Official\*
  - B. Finance Office
  - C. Fire Marshal
  - D. Health Officer
  - E. Public Works Director
  - F. Recreation
  - G. Human Services
  - H. State Police\*
  - I. Superintendent of Schools
  - J. Tax Assessor
  - K. Tax Collector\*
  - L. Town Attorney
  - M. Town Clerk
  - N. Town Planner\*
  - O. Zoning Enforcement Officer
  - P. Boards, Commissions and Agencies

- VII. SELECTMEN COMMITTEE REPORTS:
  - A. Personnel Committee:
    - 1. Resignations
    - 2. Appointments
  - B. Other
- VIII. SELECTMEN LIAISON REPORTS
- IX. FIRST SELECTMAN'S REPORT:
  - A. Engineering Report – Pinney House
  - B. Other
- X. CORRESPONDENCE:
  - A. 12/29/04 Memo from EDC – Work Program Priorities/Coordination
  - B. Other
- XI. ADJOURNMENT